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Apr 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 702751 (9)

1. Corporation Name
THE FLORIDA BAR FOUNDATION, INC.



Principal Place of Business 109 E CHURCH STREET STE 405 ORLANDO FL 32801	Mailing Address PO BOX 1533 ORLANDO FL 32802-1533 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/02/1961	3a. Date of Last Report 03/18/1996
21	26	4. FEI Number 59-1004604	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
24	25	29	30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CURRAN, JANE ELIZABETH 109 EAST CHURCH STREET STE 405 ORLANDO FL 32801-0340		81 Name	
		82 Street Address (P.O. Box Number Is Not Acceptable)	
		83	
		84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: *Jane Elizabeth Curran* **Jane Elizabeth Curran, Executive Director** *March 20, 1997*

Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RANDOLPH, ROOSEVELT	1.2 NAME	Stephen E. Day
STREET ADDRESS	528 EAST PARK AVENUE	1.3 STREET ADDRESS	50 N. Laura Street, Suite 3500
CITY-ST-ZIP	TALLAHASSEE FL	1.4 CITY-ST-ZIP	Jacksonville, FL 32202
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	Sec-Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SONNETT, NEAL R.	2.2 NAME	James A. Baxter
STREET ADDRESS	ONE BISCAYNE TOWER SUITE 2600	2.3 STREET ADDRESS	1150 Cleveland Street
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Clearwater, FL 34615
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	President-Elect <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAY, STEPHEN	3.2 NAME	Neal R. Sonnett
STREET ADDRESS	50 NORTH LAURA STREET SUITE 3500	3.3 STREET ADDRESS	One Biscayne Tower, Suite 2600
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	Miami, FL 33131
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Designated Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HON GRIMES, STEPHEN H	4.2 NAME	Chief Justice Gerald Kogan
STREET ADDRESS	SUPREME COURT BLDG	4.3 STREET ADDRESS	Supreme Court Building
CITY-ST-ZIP	JACKSONVILLE FL	4.4 CITY-ST-ZIP	500 South Duval Street Tallahassee, FL 32399-1925
TITLE	DD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Designated Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BLEWS, WILLIAM F	5.2 NAME	John W. Frost, II
STREET ADDRESS	696 1ST AVENUE NORTH SUITE 400	5.3 STREET ADDRESS	395 S. Central Avenue
CITY-ST-ZIP	STL PETERSBURG FL	5.4 CITY-ST-ZIP	Bartow, FL 33830
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEVAULT, JOHN A	6.2 NAME	
STREET ADDRESS	101 EAST ADAMS STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James A. Baxter* **James A. Baxter, Secretary/Treasurer** *3/10/97* **813-461-6100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone # 0016110

CFR2E037 (9/96)

**THE FLORIDA BAR FOUNDATION
BOARD OF DIRECTORS
FOR 1996-1997**

PRESIDENT

Stephen E. Day, Esquire
Barnett Center
50 North Laura Street
Suite 3500
Jacksonville, Florida 32202
904/356-0700

PRESIDENT-ELECT

Neal R. Sonnett, Esquire
One Biscayne Tower, Suite 2600
Two South Biscayne Boulevard
Miami, Florida 33131
305/358-2000

SECRETARY-TREASURER

James A. Baxter, Esquire
1150 Cleveland Street
Suite 300
Clearwater, Florida 34615
813-461-6100

DESIGNATED DIRECTORS

Chief Justice Gerald Kogan
Supreme Court of Florida
Supreme Court Building
500 South Duval Street
Tallahassee, Florida 32399-1925
904/488-0007

Edward R. Blumberg, Esquire
President-Elect
The Florida Bar
100 North Biscayne Blvd.
Suite 2802
Miami, Florida 33132
305/358-6329

Honorable Oliver L. Green, Jr.
Tenth Judicial Circuit
255 North Broadway
Bartow, Florida 33830
941/534-4628

John A. DeVault, III
Immediate Past President
The Florida Bar
The Bedell Building
101 E. Adams Street
Jacksonville, Florida 32202
904/353-0211

Honorable Barbara J. Pariente
Fourth District Court of Appeal
1525 Palm Beach Lakes Building
P.O. Box 3315
West Palm Beach, Florida 33402
561/697-7266

Rashad Haqq El-Amin, Esquire
President
Florida Legal Services
1320 N.W. 14th Street
Miami, Florida 33125
305/545-1600

John W. Frost, II, Esquire
President
The Florida Bar
395 S. Central Avenue
Bartow, Florida 33830
941/533-0314

Robin Reiter-Faragalli
Executive Director
BankAtlantic Foundation
1750 East Sunrise Boulevard
Ft. Lauderdale, Florida 33304
954/760-5458

Designated Directors (con't.)

Ms. Robin J. Seaborn
5915 35th Avenue, North
St. Petersburg, Florida 33710
813/347-6723

DIRECTORS

(terms expire 1997)

Randall C. Berg, Jr., Esquire
Suite 2870
200 South Biscayne Boulevard
Miami, Florida 33131-2310
305/358-2081

Honorable Eleanor Mitchell Hunter
State of Florida
Division of Administrative Hearings
1230 Apalachee Parkway
Tallahassee, Florida 32399-6577
904/488-9675

A. Hamilton Cooke, Esquire
Suite 2254
Riverplace Tower
1301 Riverplace Boulevard
Jacksonville, Florida 32207-9030
904/396-5101

Theodore Klein, Esquire
800 Brickell Avenue
Penthouse 2
Miami, Florida 33131
305/358-7000

William S. Graessle, Esquire
Old Morocco Building, 4th Floor
219 Newnan Street
Jacksonville, Florida 32202
904/353-6333

Rene V. Murai, Esquire
900 Ingraham Building
25 S.E. Second Avenue
Miami, Florida 33131
305/358-5900

DIRECTORS

(terms expire 1998)

Mark Buchbinder, Esquire
150 West Flagler Street
Suite 2001
Miami, Florida 33130
305/381-7967

Andrew M. O'Malley, Esquire
100 South Ashley Drive
Suite 1190
Tampa, Florida 33602
813/221-8210

Honorable Marva L. Crenshaw
13th Judicial Circuit
800 East Kennedy
Courthouse Annex, Room 201
Tampa, Florida 33602
813/272-5809

Robert C. Palmer, III, Esquire
316 South Baylen
Suite 500
Pensacola, Florida 32501
904/434-7122

Terrence Russell, Esquire
First Union Center, 15th Floor
200 E. Broward Boulevard
Ft. Lauderdale, Florida 33301
954/764-6660

Honorable Emerson R. Thompson, Jr.
Fifth District Court of Appeal
300 South Beach Street
Daytona Beach, Florida 32114
904/947-1576

DIRECTORS

(terms expire 1999)

Darryl M. Bloodworth, Esquire
800 North Magnolia Avenue
Suite 1500
Orlando, Florida 32802
407/841-1200

Donald A. Gifford, Esquire
501 East Kennedy Boulevard
Suite 1400
Tampa, Florida 33602
813/273-5096

Natasha W. Permaul, Esquire
Third Floor
400 South Orange Avenue
Orlando, Florida 32801
407/246-2295

Florence Snyder Rivas, Esquire
1520 S.W. 14 Street
Boca Raton, Florida 33486
561/394-6149

Eli Harold Subin, Esquire
111 North Orange Avenue
Suite 900
Orlando, Florida 32801
407/841-7100

William L. Thompson, Jr., Esquire
One Independent Drive
Suite 3131
Jacksonville, Florida 32202
904/356-3131

March 5, 1997
board/lists/board96_97.org